

**PROCEEDINGS FOR ORDINARY MEETING OF THE CANTT BOARD SCHEDULED TO BE HELD
ON 17-10-2017 AT 1530 HRS IN THE CANTT BOARD OFFICE LANSDOWNE**

PRESENT:-

| | |
|--|--------------------|
| 1. Brig. Indrajit Chatterjee, OC Station | President |
| 2. Ms. Ankita Singh, IDES, CEO | Member-Secretary |
| 3. Col. Vijay Chouhan, SEMO | Health officer |
| 4. Lt. Col. R. S. Thakur, Military Officer | Nominated Member |
| 5. Lt Col. Tiru V. Shenoy, GE, MES | Executive Engineer |
| 6. Shri Rajendra Prasad Rana | Elected Member |
| 7. Smt Indra Rawat | Elected Member |
| 8. Shri Rajesh Dhyani | Elected Member |
| 9. Dr. Satya Prasad Naithani | Elected Member |
| 10. Smt. Sumitra Negi | Elected Member |
| 11. Shri Dinesh Chandra Singh Rawat | Elected Member |

ABSENT:-

| | |
|-----------|----------------------|
| 1. Vacant | Executive Magistrate |
|-----------|----------------------|

RESOLUTION

OATH:- Before taking his seat as Vice- President of the Cantonment Board Lansdowne Smt. Indira Rawat , Lansdowne took oath of allegiance to the constitution of India as required under section 17 of the Cantt Act 2006.

1. PROGRESS OF MINUTES OF LAST MEETING:

To note and action taken/ is being taken on 21 resolutions adopted in the Board meeting held on 24-07-2017. To note progress of resolutions adopted.

RESOLUTION: Confirmed and noted.

Further, resolved that clarification to transfer the tractor purchased by this office to another Cantt Board is possible, as the same is not practicable for use in the Hill Cantt. The Tractor is in show room position.

2. CIRCULAR AGENDA :

- a) Circular Agenda dt 16 Aug 2017 for purchasing of Conservancy Vehicle.
- b) Circular Agenda dated 16 Aug. 2017 regarding expost facto sanction may be obtained from the Board before making payment.
- c) Circular Agenda dt 01 Sept 2017 for purchasing of LED Lights & fixtures.
- d) Circular Agenda dt 01 Sept 2017 for auction of Tip-N-Top restaurant recently renovated/constructed.
- e) Circular Agenda dt 31 July 2017 regarding five year development plan from 2017-2022.

RESOLUTION: Noted and confirmed

3. **FINANCE:**

To note and consider the monthly accounts of income and expenditure for the month of July and August 2017 are as under:-

| SI | Particulars | July 2017 | Aug. 2017 |
|----|---------------------------------|------------|-------------|
| 01 | Opening Balance | 9286944.79 | 6814683.79 |
| 02 | Receipt during the month. (+) | 5124384.00 | 50733034.50 |
| 03 | Expenditure during the month(-) | 7596645.00 | 7870426.00 |
| 04 | Closing Balance | 6814683.79 | 49677292.29 |

RESOLUTION: Considered and approved monthly account of July and August 2017.

4. **HOSPITAL REPORT:**

The Cantonment General Hospital Monthly health report for the month of July and August 2017 is placed on the table for consideration and noting.

RESOLUTION: Noted and Approved. Further, resolved that the meeting be called of Civil Area Committee points.

5. **SANITATION:**

To consider and note sanitary reports for the month of Aug. 2017 submitted by AHO as required under section 131 of Cantt Act 2006, are placed on the table. Procedure be started to purchase sewer cleaning equipment.

RESOLUTION: Noted and Approved. General sanitation is found satisfactory. Procedure be adopted to purchase sewer cleaning equipment system to clean sewer lines of Govt. and Private Houses within Lansdowne Cantt. S.I will also ensure that Mannual scavenging and manual cleaning of sewer line should not be in practice.

6. **SCHOOL REPORT:**

The Cantonment Board Schools SMC report dt 22-09-2017 is placed on the table for consideration and noting.

RESOLUTION: Noted and confirmed. Action on the points be initiated. The pattern of CBSC course to run in the Cantt Board Schools be initiated. Principal will ensure that the matter be resolved before the start of next academic year.

7. **GRANT OF INCREASED DEARNESS ALLOWANCE RATE TO CB EMPLOYEES:**

The State Govt. of Uttarakhand has enhanced the rate of dearness allowance from 125% to 132 %wef. From 01 July 2016 and 136% wef. from 01-01-2017 to their employees w.e.f 01-07-2016 vide GO. No. 97/XXVII (7) 02/2016 dt 17-05-2017.

The employees of this Board are entitled as per Memorandum of the Settlement to get the same rate of DA as specified by the State Govt. shall mutatis mutandis be made applicable to the Cantonment Board Employees from the same date as in the case of State Govt. employees in the State in which the Cantt Board is situated.

The financial implication due to increase in DA wef. 01-07-2016 will be Rs. 78509/- per month approximately as per 132% and Rs. 44862/- pm. based on 136% wef. 01-01-2017.

The provision for making payment of enhanced DA has already been provided in BE 2017-18 (R)

The State Govt. GO mentioned above regarding terms and conditions is placed on the table.

RESOLUTION: The action is obsolete on the above point due to the new pay commission to be implemented and new DA as per new pay commission is to be applicable hence fresh DA rates be put up in the ensuing board meeting for approval. The rates only approved for those who will opt to draw old pay band and grade pay (old pay)

8. GRANT OF DEARNESS RELIEF TO CANTT BOARD PENSIONERS.

The State Govt. of Uttarakhand has enhanced the rate of dearness relief from 125% to 132 %wef. From 01 July 2016 and 136% wef. from 01-01-2017 to their pensioners w.e.f 01-07-2016 vide Uttarakhand G.O 98/ XXVII (7) 02/2010 dt 17-05-2017.

The pensioners of this Board are entitled as per Memorandum of Settlement to get the same rate of DA as specified by the State Govt. shall mutatis mutandis be made applicable to the Cantonment Board pensioners from the same date as in the case of State Govt. pensioners in the State in which the Cantt Board is situated.

The financial implication due to increase in DR wef. 01-01-2017 will be Rs. 57745/- per month approximately as per 132% and Rs. 32997/- pm. based on 136% wef. 01-01-2017.

The provision for making payment of enhanced DR has already been provided in BE 2017-18(R).

The State Govt. GO mentioned above regarding terms and conditions is placed on the table.

RESOLUTION: The action is obsolete on the above point due to the new pay commission to be implemented and new DR as per new pay commission is to be applicable hence fresh DR rates be put up in ensuing board meeting for approval. The rates only approved for those who will opt to draw old Pension.

9. INSTALLATION OF WATER ATMs

Reference CBR No. 4 dated 05-04-2017

The online quotations were called through e-tender for procurement & installation of 02 Nos. of Water ATMs vide this letter no. 2714/Water ATM/2017-18/CB dated 22 July 2017. 04 Nos. of bid received in response to e-tender published, whereas, in technical bid process, 01 M/S Murli Enterprises has been rejected due to non-compliance of technical bid timelines. Then financial bid opened only for 03 firms out of 04. Accordingly, comparative chart has been prepared and found that M/S Swajal Water Privated Ltd quoted the price of Rs.7,89,411/- (including 02 machines of Rs. 7,30,220/- + site preparation charges for both the machines Rs. 59,191/-) and M/S Hydrotech Solutions Pvt. Ltd Rs. 8,02,000/- (including 02 machines of Rs. 7,82,000 + Site preparation charges for both the machines Rs. 20,000/-). Whereas, M/S Swajal Water Pvt. Ltd quoted the charge of AMC after installation/maintenance period of 01 year of both the machines Rs. 1,52,400/- and M/S Hydrotech Solutions Pvt. Ltd quoted Rs. 1,18,000/-, for both the machines. In this context M/S Swajal Water Pvt. Ltd quoted the AMC charge for the machines which is in higher side in comparison of M/S Hydrotech Sol. Pvt. Ltd. The comparative chart is as under:-

| S l. N o | Description of Work / Item(s) | No.o f Qty | Uni ts | Hydrotec Solutions Private Limited | | Piramal Water Private Limited | | Swajal Water Private Limited | | L1 Amount | L1 Vendor |
|-------------------|--|---------------|-----------|---------------------------------------|-----------|----------------------------------|------------|---------------------------------|-----------|--------------|---------------------------------------|
| | | | | Rate | Amount | Rate | Amount | Rate | Amount | | |
| 1 | Safe Potable Automated Water Dispensing Units (AWDUs) with Purifier + Chiller + Dispenser | | | | | | | | | | |
| 2 | Automated Water Dispensing Units with (Purifier, Chiller and Dispenser) | 2.00 | Nos | 391000.00 | 782000.00 | 547400.00 | 1094800.00 | 365110.00 | 730220.00 | 730220.00 | Swajal Water Private Limited |

| | | | | | | | | | | | |
|---|---|------|-----|----------|-----------|-----------|------------|----------|-----------|-----------|------------------------------------|
| 3 | Charge of Preparation of Site according to the Machine | 2.00 | Nos | 10000.00 | 20000.00 | 23600.00 | 47200.00 | 29595.50 | 59191.00 | 20000.00 | Hydrotec Solutions Private Limited |
| 4 | Charge of AMC after installation/ maintenance period of 01 Year | 2.00 | Nos | 59000.00 | 118000.00 | 116820.00 | 233640.00 | 76200.00 | 152400.00 | 118000.00 | Hydrotec Solutions Private Limited |
| | | | | | 920000.00 | | 1375640.00 | | 941811.00 | | |

To consider and decide.

RESOLUTION: Considered and approved the rates of M/S Hydrotech Solutions Pvt. Ltd Rs. 8,02,000/- (including 02 machines of Rs. 7,82,000 + Site preparation charges for both the machines Rs. 20,000/-).with sanctioning of annual maintenance charges at the rate of Rs. 1,18,000 for both the installed machines after the installation/ maintenance period of 01 Year.

10. COMPREHENSIVE ANNUAL MAINTENACE COST (CAMC) FOR GENERATOR SETS

Reference CBR No. 9 dated 29-05-2017.

The online quotations called from authorized service dealers/agencies were invited for 04 Nos of Gensets (02 of 15KVA and 02 of 30KVA) vide CB office letter No. 14-07-2017. In response to e-tender called, only 01 authorized service dealer/agency M/S Global Vision Power Solutions Pvt. Ltd. participated in the e-tendering.

The Gensets installed at various site under the management of Cantt Board Lansdowne are of Kirloskar make and the firm is the authorized service dealer of Kirloskar Gensets for this area as per the certificate submitted by the firm. The CB Lansdowne do not have any backup to supply water without generator sets in the absence of main electric supply and required to engaged any expert service engineers for repair and maintenance of Generator sets immediately. It is suggested that the firm may be engaged as there is no other authorized service dealer participated in the open tender and not represent its existence till date in the office. The firm is only authorized service dealer of the repair/maintenance of kirloskar make Gen. set.

To consider and decide.

RESOLUTION: Discussed in length and resolved that the single bid received in online tender from authorized service dealer of the area “M/S Global Vision Power Solutions Pvt. Ltd” of Kirloskar DG Sets is considered. The CEO is authorized to open the financial bid and approve if rates found to be reasonable and thereafter execute the Contract agreement for CAMC of 04 Generator sets with the authorized dealer and payment thereof.

11. **MUTATION OF THE PROPERTY:-** Application for mutation of the following properties is received from the applicant/legal heir of the HOR, who has died. The properties are situated in the notified Bazaar area of Lansdowne Cantt. Notice for inviting objection against mutation of the property has been published in newspaper but “no-objection” has been received in the prescribed period. Legal advisor also gave advice dated 21/8/2017 in favour of mutation. Details are as below:-

| S N | Sy No. | Area sq.ft | Type of Holding | Name of HOR as per record | Proposed name of HOR |
|-----|---------|------------|-----------------|--|---|
| 1 | 199/240 | 156.00 | Old Grant | Sh. Ravindra Singh Negi S/o Late Shri Gopal Singh Negi | Sh. Ashuthosh Negi S/o Late Sh. Ravindra Singh Negi |
| 2 | 199/241 | 132.00 | Old Grant | Sh. Ravindra Singh Negi S/o Late Shri Gopal Singh Negi | Sh. Ashuthosh Negi S/o Late Sh. Ravindra Singh Negi |
| 3 | 199/242 | 447.00 | Old Grant | Sh. Ravindra Singh Negi S/o Late Shri Gopal Singh Negi | Sh. Ashuthosh Negi S/o Late Sh. Ravindra Singh Negi |

Concerned files along with all documents are placed on the table to approve.

RESOLUTION: Considered and approved subject to payment of mutation fee and execution of admission deed , declaration deed in the case of old grant properties.

12. RENEWAL OF LEASE AND CONDONATION OF CHANGE OF PURPOSE:- During the meeting on 11-09-2017 with committee under the chairmanship of the PDDE. The cases of condonation were also discussed by the undersigned. The Director opined that the Board should reconsider and recommend such cases after fixing suitable fine on higher side for condonation of breach of term, as change of purpose has been done without obtaining proper sanction from competent authority

| SN | Sy No. | Area sq.ft | Type of lease | Name of HOR as per GLR / Occupier | Type of breach of term | Remark |
|----|----------------|--------------|---------------------------|---|---|---|
| 1 | 199-03 | 4200.00 Sqft | Schedule VI C.L.A.R. 1925 | Sh. Kulanand Pokhriyal | Change of purpose Dwelling house to Office | Leases expired, cases already under correspond-ence with the PDDE |
| 2 | 199-77 | 861.00 Sqft | Schedule VI C.L.A.R. 1925 | Sh. Nand Kishor S/o Sh. Shiv Prashad & Mahavir Prashad & Bros. S/o late Shri Behari Lal | Change of purpose residence to shop & residence | |
| 3 | 199-260 | 334.00 Sqft | Schedule VI C.L.A.R. 1925 | Sh. Mohan Singh Rautela | Change of purpose cow shed to residence, sale purchase without permission | |
| 4 | 199-261-1 | 396.00 sqft | Schedule VI C.L.A.R 1925 | Sh. Anand Lal Shah, Lalit Prakash Shah and Pooran Lal Shah | Change of purpose house to house cum shop | Renewal of lease & condonation of Breach of term is sought by HOR |
| 5 | 199-261-1 Part | 176.00 sqft | Schedule VI C.L.A.R. 1925 | Sh. Anand Lal Shah, Lalit Prakash Shah and Pooran Lal Shah | Change of purpose house to house cum shop | |

Concerned files along with all documents are placed on the table. To consider and decide.

RESOLUTION: Considered and approved. Damage charges with effect from change of purpose or renewal of lease and compound fee equal to 15% of cost of land calculated at STR rates prevalent may be imposed as per Govt. policy dated 10/3/2017

13. NOC FOR DUMELLA ROAD:- Refer W.P.L. No.57 of 2014 regarding construction of Dumella Road.

It is submitted that the said sites (Sy. No. 291, 230,266/1 & 267) of Lansdowne Cantt are not under the management of Board all these are either in the management of Army or the DEO. As per direction dated 07-09-2015 in respect above W.P.L., the State PWD department is asked to obtain 'No-Objection' from Cantt Board Lansdowne. Since the subject land not under the management of Board, the Board vide his circular agenda dated 18-04-2017 resolved to issue "**No-Objection**" from municipal point of view only & the same was communicated to the PDDE & Army authorities.

A letter from Sh. Chandra Jeet Singh Bisht who was petitioner in the above P.I.L, has been received on 17-08-2017 to follow the orders of the High Court dated 07-09-2015 & 09-10-2015. Reply to this effect has been given to the applicant with a copy to State PWD that matter does not pertains to the Cantt Board, however there is no objection from municipal point of view from Cantt Board side and matter has already been referred to the PDDE and Army authorities for necessary action.

Concerned file along with all documents is placed on the table to ratify.

RESOLUTION: The matter considered in length and found that the case is not pertaining to Cantonment Board. Shri Chandra jeet Singh Bisht and PWD may be informed stand of the Board and hence no point of providing No Objection. No Objection from municipal point of view has already been informed to Army and higher authorities.

14. CHIEF MINISTER'S ANNOUNCEMENT FOR MULTILEVEL PARKING: -

To consider letter received from District Magistrate no. R-910 / 15- प्रशा0अधि0राजस्व ;13-910द्व/;2016-17द्व dated 5/8/2017 regarding CM's announcement for construction of multilevel parking. Letter from Uttrakhand Government no. 615/ IV (2) -शावि0-2017-02 :मुम0घा0/2017 dated 26 May 2017 states that multilevel parking will be sanctioned after availability of land for the purpose. At present following class 'C' land may be considered for the purpose as per the survey conducted by the Assistant Engineer.

| Sl. No. | Sy. No. | Location | Purpose as per Record | Remark |
|---------|--------------------------|--|---|---|
| 1 | 178/1/1 (0.136 Acres) | Children park below hospital | Children park | After excavation of the area multilevel parking up to two or three level can be constructed and top roof can be used as children park |
| 2 | 147 | Part of sy. No. near PWD colony opposite road | Public purposes including relocation and reconstruction of staff quarters, establishment of old age home, skill development centre, community centre, Cantonment Board guest house | Part of the sy. No. opposite to PWD colony can be utilized for the purpose. |

To consider and decide.

RESOLUTION: The matter considered in length. Site at serial no. 1 is selected. Further drawing, design, and estimate be prepared with the help of consultant / architect. CEO is authorized to appointed consultant / architect after due process. Proposal be sent accordingly.

15. ESTIMATES: -

To consider the following estimates under maintenance contract: -

| Sl. No. | Name of work | Amount | Remark |
|---------|--|-------------|-----------|
| 1 | Reconstruction of ladies toilet near Kaleshwar road | 12,10,000/- | Under SAP |
| 2 | Improvement of Garbage processing point | 28,80,000/- | Under SAP |

To consider and approve.

RESOLUTION: Considered and Approved the amounts of estimates proposed in agenda side .The work is of urgent nature as per 'Swatchta Action Plan' and to be completed within time frame, work order to be given at the approved rates and contract for the maintenance of Cantt fund properties by the Board.

16. ANNUAL DEMAND FOR STORE (THIRD CALL):

The online quotations (Third Call) invited through e-procurement for supply of remaining annual store items (Water fitting items, Water Pump items and Building materials) vide this office letter No. 2510/Q/17-18/CB dt 28 July 2017. Advertisement also published in newspapers 'Dainik Jagran' and 'Amar Ujala' for wide publicity. The technical bid opened on 29 Aug 2017 and financial bid opened on 11-09-2017.

03 firms participated in online bid in response to online tender. Details are as under :-

| Sl. No. | Annexure name | Annexure | No. of firms participated | Name of Firms | Appx Expenditure |
|---------|---|--------------|---------------------------|---|------------------|
| 1. | Stores in water fittings/ equipments | Annexure I | One | M/s Lali Security, Gurgaon | Rs. 201718.00 |
| 2. | Stores in water pump equipments | Annexure II | Three | 1. M/s AARS, Roorkee 2. M/s Chetan Electricals, Roorkee 3. M/s Lali Security, Gurgaon | Rs. 100000.00 |
| 3. | Stores in Building Material | Annexure III | One | M/s Lali Security, Gurgaon | Rs. 139205.00 |

Comparative statement is prepared for Water Pump Equipments (Annexure II) and lowest rates quoted marked red with underlined in the comparative statement.

For Water fitting equipments (Annexure I) and Building material (Annexure III) only single quotation received and some items from above annexures are required on urgent basis. Therefore, the items of Water fitting equipments (Annexure I) and Building material (Annexure III) can be purchased as the rates are reasonable in comparison of Market prevailing rates and Last year's rate.

After third call made for above annexures even single rates received for some items which are reasonable as pacify above, hence, approval to purchase the same items is also required.

To consider and approve.

RESOLUTION: Considered and Approved as proposed in agenda side.

17. TENDER/QUOTATION FOR HOSPITAL EQUIPMENTS

This office has invited online quotations vide this office letter No. 1110/Med/17-18/CB dt 25 July 2017 through E-procurement for supply of Hospital Equipments/Instruments (Second call) to Cantt General Hospital as demanded vide their letter No. Normal/CGH dt 01 May 2017. Advertisement also published in newspapers 'Dainik Jagran' and 'Amar Ujala' vide this office letter No. 1133/17-18/CB dt 25 July 2017 for wide publicity.

Technical bid opened on 18 Aug 2017. 03 firms participated through e-procurement. Comparative statement are as under :-

| Sl.No | Description of Work / Item(s) | No. of Qty | Units | SS Medical System India Pvt. Ltd. | Omya Health care Limited | KRIPAL FABRICATOR |
|-------|--|------------|-------|-----------------------------------|--------------------------|-------------------|
| | | | | Amount with GST | Amount with GST | Amount with GST |
| | HOSPITAL EQUIPMENT / INSTRUMENTS | | | | | |
| 1. | Emergency Medicine Tray Trolley :- Stainless Steel, With Side Bin, 6-drawer and with space/rack for 02 Cylinders. | 1.00 | Nos | 27643 | | 28202 |
| 2. | ICU Monitor :- Modular, with patient data management system Measured parameters : SpO2, IBP, ECG, RR, PR | 1.00 | Nos | 59674 | | 60480 |
| 3. | Infusion Pump :- Volumetric, 1-Channel, infusion pump is designed with a exclusive bedside injection supervision system that provides accurate volume injections even for small amounts, while the double CPU system provides reliability and safety. | 1.00 | Nos | 29008 | 38270 | 28549 |
| 4. | 12 Channel ECG machine :- 12-channel, with printer, resting & digital. | 1.00 | Nos | 77280 | | 75700 |
| 5. | Oxygen Concentrator :- Oxygen density monitor High and low voltage alarming system LED time counting system Power off alarming system Oxygen nebulization Low power consumption Environmental Protective, without harmful byproducts and with minimum two humidifiers. | 1.00 | Nos | 49728 | | 47600 |
| 6. | Suction Apparatus :- Power Coated MS Cabinet with SS top low noise level. Electrical requirement 220~230 VAC 50 Hz, 1 Ph 50 mm Vaccum Gauge non collapsible suction tubing 2x 1.5 ltrs glass jars with overflow safety Bacterial filter fitted. Fully installed unit supplied in corrugated box. Feature; Jar Glass 1500 ml each x 2, vaccum range upto 760 mmhg, tubing set made of PVC, Anti bacterial filter, foot suction attachment, Jar overflow device. | 1.00 | Nos | 15400 | | 12208 |
| 7. | Dental X-ray Machine :- 2 MA 60/70 KVA filter 2 mmal with black box. Dental X-ray film holder, X-Ray film Clip. | 1.00 | Nos | 36288 | | 35728 |

| | | | | | | |
|----|--|------|-----|--------|-------|--------|
| 8. | 3 Part Haemetology Analyser (Fully Automatic) :- With blood mixture, Online UPS, Bar Code Reader, Printer in built | 1.00 | Nos | 329280 | | 318528 |
| | | | | 624301 | 38270 | 606995 |

Financial bid opened on 30 Aug 2017 and their comparative statement is prepared. Lowest rate of firms shown with red underlined in the comparative statement.

As per the orders of higher authority the store items which are available should be purchased from GeM suppliers as this is the government website. Accordingly side by side GeM rates surfed in the GeM website for all the items. Out of the above items, only one item "Oxygen Concentrator" is available in GeM website. For single item purchase process will be done again which is time consuming process and the items are required very urgently. As this office has already invited quotations through e-procure, hence, it is suggested that all the items may be purchased by suppliers, those participated in the e-procure bid and supply orders be placed to lowest bidders as per comparative statement. Total approximate expenditure on Hospital Equipments/Instruments will be Rs. 6, 34,179/-

To consider and approve lowest rates.

RESOLUTION: Considered and Approved as proposed in agenda side.

18. GRANT OF ASSURED CAREER PROGRESSION (ACP) TO THE ENTITLED CANTT BOARD EMPLOYEES :

The State Govt vide their G.O. No. 872/XXVII(7) Na. Prati/2011 dt 08-03-2011 & G.O. No. 589/XXVII(7) 40(IX)/2011dt 01-07-2013 has sanctioned Assured Career Progression (ACP) to the Uttarakhand State Government employees. Assured Career Progression benefit to the employees are to be given on 10 years, 16 years & 26 years of continuous service in one post without promotion or even not got total 03 promotions within 26 years of service.

As per Memorandum of Settlement between Cantt Board and workmen on 13th May 1969 & NIT award notification, New Delhi the 04th March 1960 of MoS para 4, 7 & 14, the Cantt Board employees are also entitled to get the same pay & allowances & other benefits pertains to pay & allowances as are applicable to the State Govt. employees in their State in which the Cantt Board is situated.

The relevant GO's of State Govt. alongwith the following employee is entitled to get 2400/- grade pay in the pay band of Rs. 5200-20200 respectively on completion of 16 years of service which is placed on the table for consideration. There is no disciplinary action is pending and contemplated against the employee.

To consider for recommendation and onward transmission to Competent authority for obtaining sanction.

| SL. No. | Name & designation | Date of apptt. | Existing pay Scale (‘) | Revised Pay Scale /Grade Pay | Effective date as per GO |
|---------|-----------------------------|----------------|----------------------------|--|--------------------------|
| 1 | Shri Harshpati Vedwal, Peon | 19-09-2001 | 5200-20200 + GP 1900 GP | 5200-20200 + GP 2400 GP (2 nd ACP On completion of 16 years service) | 19-09-2017 |

RESOLUTION: Considered and recommended to grant II ACP on completion of 16 year satisfactory service in the existing pay band Rs. 5200-20200+1900GP to Rs.5200-20200+2400. The proposal be sent to the higher authorities for obtaining sanction.

19. GRANT OF UPGRADED/ REPLACEMENT SCALES AND SELECTION GRADE ON COMPLETION OF 10/22 YEARS OR SATISFACTORY SERVICE TO TEACHERS OF CANTT BOARD SCHOOLS.

Reference Dte. letter No. PC-34238/L'downe/Teachers/16/C-394 dated 08 Nov. 2016 & CBR No. 15 dated 28-08-2015 and No. 15 dated 21-02-2017.

The proposal is again being sent as per recommendation of CBR No. 8 dated 10-07-17. In continuation of 6th Pay commission the Utrakhnad Govt. has sanctioned upgraded/ replacement scales to their teachers w.e.f. 01-01-2006 on completion of 10 and 22 years of satisfactory service on presumptive basis i.e. pay fixation will be calculated from 01-01-2006 without paying any arrears upto 31-03-2009. Actual benefit of pay will be effective from 01-04-2009.

As per memorandum of settlement/NIT award, the Cantt Board employees are also eligible to get same pay and allowance as are sanctioned by the respective State to their employees. Name of entitled Teachers/ employees showing the present grade pay revised grade pay and financial implication of the Board are attached herewith for grant of the Replacement Scales / Selection Grades benefits as per their entitlement.

In view of the above the Cantt Board teachers may be granted upgraded replacement scales as per terms and conditions of the Utrakhnad Govt. G.O. 74/XXVII(7)/2009 dated 01 March 2009 & G.O. No. Arth-5 Ka/85483-543 Ve Nirdha/2009-10 dated 17-Feb-2010.

Relevant document of entitled teachers/employees are placed on the table for recommendation. There are no disciplinary actions are pending and contemplated against following teachers/employees:-

LIST OF CANTT BOARD HIGH SCHOOL TEACHERS OF REVISED SCALE

| SL. No. | Name & designation | Date of apptt. | Existing pay band & Grade pay Scale | Revised Pay Bnad & Grade Pay | Effective Date |
|---------|--|----------------|-------------------------------------|---|----------------|
| 1 | Smt. Roopa Chetri , Ex.Asstt. Teacher | 14-02-1983 | 9300-34800 +4200 G.P. | 9300-34800 +4600 G.P. Revision of initial Grade pay | 01-01-2006 |
| | | | 9300-34800 +4600 G.P. | 9300-34800+4800 G.P. Revised Selection Grade on completion of 10 years Services | 01-01-2006 |
| | | | 9300-34800 +4800 G.P. | 9300-34800+5400 G.P. Promotional Scale on completion of 22 years service | 01-01-2006 |
| 2 | Shri Bhopal Singh, Asstt. Teacher | 10-10-1984 | 9300-34800 +4200 G.P. | 9300-34800 +4600G.P. Revision of initial Grade pay | 01-01-2006 |
| | | | 9300-34800 +4600 G.P. | 9300-34800+4800G.P. Revised Selection Grade on completion of 10 years Services | 01-01-2006 |
| | | | 9300-34800 +4800 G.P. | 9300-34800+5400G.P. Promotional Scale on completion of 22 years service | 10-10-2006 |
| 3 | Shri Ravinder Singh, Asstt. Teacher | 01-01-1988 | 9300-34800 +4200 G.P. | 9300-34800 +4600 G.P. Revision of initial Grade pay | 01-01-2006 |
| | | | 9300-34800 +4600 G.P. | 9300-34800+4800 G.P. Revised Selection Grade on completion of 10 years Services | 01-01-2006 |
| | | | 9300-34800 +4800 G.P. | 9300-34800+5400 G.P. Promotional Scale on completion of 22 years service | 01-01-2010 |

To consider and recommend.

RESOLUTION: The matter again considered and recommended to grant replacement of scales to above teachers as proposed above. The proposal be sent to the higher authorities for obtaining sanction.

20. GRANT OF UPGRADED REPLACEMENT SCALES AND SELECTION GRADE COMPLETION OF 10/22 YEAR SATISFACTORY SERVICE TO TEACHERS OF CANTT BOARD SCHOOLS.

Reference Dte. letter No. PC-34238/L'downe/Teachers/16/C-394 dated 08 Nov. 2016 & CBR No. 15 dated 28-08-2015 and No. 16 dated 21-02-2017.

The proposal is again being sent as per recommendation of CBR No. 8 dated 10-07-17. In continuation of 6th Pay commission the Uttarakhand Govt. has sanctioned upgraded replacement scales to their teachers w.e.f. 01-01-2006 on completion of 10 and 22 years of satisfactory service on presumptive basis i.e. pay fixation will be calculated from 01-01-2006 without paying any arrears upto 31-03-2009. Actual benefit of pay will be effective from 01-04-2009.

As per memorandum of settlement/NIT award, the Cantt Board employees are also eligible to get same pay and allowance as are sanctioned by the respective State to their employees. Name of entitled Teachers / employees showing the present grade pay revised grade pay and financial implication of the Board are attached herewith for grant of the Replacement Scales / Selection Grades benefits as per their entitlement.

In view of the above the Cantt Board teachers may be granted upgraded replacement scales as per terms and conditions of the Uttarakhand Govt. G.O. 74/XXVII(7)/2009 dated 01 March 2009 & G.O. No. Arth-5 Ka/85483-543 Ve Nirdha/2009-10 dated 17-Feb-2010.

Relevant document of entitled teachers/employees are placed on the table for recommendation. There are no disciplinary actions are pending and contemplated against following teachers/employees:-

LIST OF CANTT BOARD PRIMARY SCHOOL TEACHERS OF REPLACEMENT SCALES

| SL. No. | Name & designation | Date of apptt. | Existing pay band & Grade pay Scale | Revised Pay Band & Grade Pay | Effective Date |
|---------|---|----------------|-------------------------------------|---|----------------|
| 1 | Km. Pushpa Verma, Ex Asstt. Teacher | 19-11-1973 | 9300-34800 +4200 G.P. | 9300-34800 +4600 G.P. (On completion of 10 years services) | 01-01-2006 |
| | | | 9300-34800 +4600 G.P. | 9300-34800+4800 G.P Promotional Scale on completion of 22 years service | 01-01-2006 |
| 2 | Smt. Daya Khanka, Ex.H.M. | 02-09-1972 | 9300-34800 +4200 G.P. | 9300-34800 +4600 G.P. (On completion of 10 years services) | 01-01-2006 |
| | | | 9300-34800 +4600 G.P. | 9300-34800+4800 G.P Promotional Scale of completion of 22 years service | 01-01-2006 |
| 3 | Smt. Sushila Khanriyal, Ex. H.M. | 17-05-1976 | 9300-34800 +4200 G.P. | 9300-34800 +4600 G.P. (On completion of 10 years services) | 01-01-2006 |
| | | | 9300-34800 +4600 G.P. | 9300-34800+4800 G.P Promotional Scale of completion of 22 years service | 01-01-2006 |
| 4 | Smt. Shakuntala Dhyani, Ex. Asstt. | 31-05-1980 | 9300-34800 +4200 G.P. | 9300-34800 +4600 G.P. (On completion of 10 years services) | 01-01-2006 |
| | | | 9300-34800 +4600 G.P. | 9300-34800+4800 G.P Promotional Scale of completion of 22 years service | 01-01-2006 |
| 5 | Shri Ash Bahadur Gurang, Ex. Asstt. Teacher | 02-08-1971 | 9300-34800 +4200 G.P. | 9300-34800 +4600 G.P. (On completion of 10 years services) | 01-01-2006 |
| | | | 9300-34800 +4600 G.P. | 9300-34800+4800 G.P Promotional Scale of completion of 22 years service | 01-01-2006 |
| 6 | Shri Babu Ram, Ex. H.M. Teacher | 03-07-1967 | 9300-34800 +4200 G.P. | 9300-34800 +4600 G.P. (On completion of 10 years services) | 01-01-2006 |
| | | | 9300-34800 +4600 G.P. | 9300-34800+4800 G.P Promotional Scale on completion of 22 years service | 01-01-2006 |

To consider and recommend.

RESOLUTION: The matter considered and recommended to grant replacement of scales to above teachers as proposed above. The proposal be sent to the higher authorities for obtaining sanction.

21. GRANT OF UPGRADED REPLACEMENT SCALES AND SELECTION GRADE ON COMPLETION OF 10 YEAR SATISFACTORY SERVICE TO TEACHERS OF CANTT BOARD SCHOOLS.

Reference Dte. letter No. PC-34238/L'downe/Teachers/16/C-394 dated 08 Nov. 2016 & CBR No. 15 dated 28-08-2015 and No. 17 dated 21-02-2017.

The proposal is again being sent as per recommendation of CBR No. 8 dated 10-07-17. In continuation of 6th Pay commission the Uttarakhand Govt. has sanctioned upgraded replacement scales to their teachers w.e.f. 01-01-2006 on completion of 10 and 22 years of satisfactory service on presumptive basis i.e. pay fixation will be calculated from 01-01-2006 without paying any arrears upto 31-03-2009. Actual benefit of pay will be effective from 01-04-2009.

As per memorandum of settlement/NIT award, the Cantt Board employees are also eligible to get same pay and allowance as are sanctioned by the respective State to their employees. Name of entitled Teachers / employees showing the present grade pay revised grade pay and financial implication of the Board are attached herewith for grant of the Replacement Scales / Selection Grades benefits as per their entitlement.

In view of the above the Cantt Board teachers may be granted upgraded replacement scales as per terms and conditions of the Uttarakhand Govt. G.O. 74/XXVII(7)/2009 dated 01 March 2009 & G.O. No. Arth-5 Ka/85483-543 Ve Nirdha/2009-10 dated 17-Feb-2010.

Relevant document of entitled teachers/employees are placed on the table for recommendation. There are no disciplinary actions are pending and contemplated against following teachers/employees:-

| SL. No. | Name & designation | Date of apptt. | Existing pay band & Grade pay Scale | Revised Pay Band & Grade Pay | Effective date |
|---------|--------------------------------------|----------------|-------------------------------------|---|----------------|
| 1 | Smt. Anita Rana , Asstt. Teachers | 26-02-1996 | 9300-34800 +4200 GP | 9300-34800 +4600 Revision of initial Grade pay | 01-01-2006 |
| | | | 9300-34800 +4600GP | 9300-34800 +4800GP Revised Selection Grade on completion of 10 years Services | 26-02-2006 |

RESOLUTION: The matter considered and recommended to grant replacement of scales to above teachers as proposed above. The proposal be sent to the higher authorities for obtaining sanction.

22. GRANT OF UPGRADED REPLACEMENT SCALES TO TEACHERS OF CANTT BOARD HIGH SCHOOLS

Reference Dte. letter No. PC-34238/L'downe/Teachers/16/C-394 dated 08 Nov. 2016 & CBR No. 15 dated 28-08-2015 and No. 18 dated 21-02-2017.

The proposal is again being sent as per recommendation of CBR No. 8 dated 10-07-17. In continuation of 6th Pay commission the Uttarakhand Govt. has sanctioned upgraded replacement scales to their teachers w.e.f. 01-01-2006. Pay fixation will be calculated from 01-01-2006 without paying any arrears upto 31-03-2009. Actual benefit of pay will be effective from 01-04-2009.

As per memorandum of settlement/NIT award, the Cantt Board employees are also eligible to get same pay and allowance as are sanctioned by the respective State to their employees. Name of entitled Teachers / employees showing the present grade pay revised grade pay and financial implication of the Board are attached herewith for grant of the ACP / Replacement Scales / Selection Grades benefits as per their entitlement.

In view of the above the Cantt Board teachers may be granted upgraded replacement scales as per terms and conditions of the Uttarakhand Govt. G.O. 74/XXVII(7)/2009 dated 01 March 2009 & G.O. No. Arth-5 Ka/85483-543 Ve Nirdha/2009-10 dated 17-Feb-2010.

Relevant document of entitled teachers/employees are placed on the table for recommendation. There is no disciplinary action is pending and contemplated against following teachers/employees:-

LIST OF CANTT BOARD HIGH SCHOOL TEACHERS OF REPLACEMENT SCALES

| SL. No. | Name & designation | Date of apptt. | Existing pay band & Grade pay Scale | Revised Pay Band & Grade Pay | Effective date |
|---------|--|----------------|-------------------------------------|---|----------------|
| 1 | Shri. Bhavar Singh, Asstt. Teacher (LT) | 25-11-2006 | 9300-34800 +4200GP | 9300-34800 +4600GP Replacement scale | 25-11-2006 |
| 2 | Shri Manoj kumar Asstt. Teacher (LT) | 14-08-2008 | 9300-34800 +4200GP | 9300-34800 +4600GP Replacement scale | 14-08-2008 |
| 3 | Shri Vinod Kumar Shukla Asstt. Teacher(LT) | 28-08-2008 | 9300-34800 +4200GP | 9300-34800 +4600GP Replacement scale | 28-08-2008 |

To consider and recommend.

RESOLUTION: The matter considered and recommended to grant replacement of scales to above teachers as proposed above. The proposal be sent to the higher authorities for obtaining sanction.

23. GRANT OF UPGRADED REPLACEMENT SCALES TO TEACHERS OF CANTT BOARD PRIMARY SCHOOLS.

Reference Dte. letter No. PC-34238/L'downe/Teachers/16/C-394 dated 08 Nov. 2016 & CBR No. 15 dated 28-08-2015 and No. 15 dated 21-02-2017.

The proposal is again being sent as per recommendation of CBR No. 8 dated 10-07-17. In continuation of 6th Pay commission the Uttarakhand Govt. has sanctioned upgraded replacement scales to their teachers w.e.f. 01-01-2006. Pay fixation will be calculated from 01-01-2006 without paying any arrears upto 31-03-2009. Actual benefit of pay will be effective from 01-04-2009.

As per memorandum of settlement/NIT award, the Cantt Board employees are also eligible to get same pay and allowance as are sanctioned by the respective State to their employees. Name of entitled Teachers / employees showing the present grade pay revised grade pay and financial implication of the Board are attached herewith for grant of the ACP / Replacement Scales / Selection Grades benefits as per their entitlement.

In view of the above the Cantt Board teachers may be granted upgraded replacement scales as per terms and conditions of the Uttarakhand Govt. G.O. 74/XXVII(7)/2009 dated 01 March 2009 & G.O. No. Arth-5 Ka/85483-543 Ve Nirdha/2009-10 dated 17-Feb-2010.

Relevant document of entitled teachers/employees are placed on the table for recommendation. There is no disciplinary action is pending and contemplated against following teachers/employees:-

LIST OF CANTT BOARD PRIMARY SCHOOL TEACHERS OF REPLACEMENT SCALES

| S L N. | Name & designation | Date of apptt. | Existing pay band & Grade pay Scale | Revised Pay Band & Grade Pay | Effective dated |
|--------|------------------------------------|----------------|-------------------------------------|---|-----------------|
| 1 | Shri. Rakesh Kumar, Asstt. Teacher | 27-11-08 | 5200-20200 +2800GP | 9300-34800 +4200GP Replacement scale | 27-11-08 |

To consider and recommend.

RESOLUTION: The matter considered and recommended to grant replacement of scales to above teachers as proposed above. The proposal be sent to the higher authorities for obtaining sanction.

24. FILLING OF THE POST OF ACCOUNTANT BY PROMOTION:

To consider and approve the promotion for the post of Accountant which is lying vacant since 01-07-2015 due to promotion of Shri Anil Chandra Baunthiyal in the post of Office Superintendent. He was holding the additional Charge of Accountant since then. The post is supervisory and non selection post and to be filled by promotion.

As Shri Vinod Kumar Negi has been shifted from Revenue Inspector to Record Keeper vide office letter No. 984/pers file/CB dt 26 July 2017 in pursuance of office order No. 185 dt 13-06-2017 due to his bad performance and frequently on medical and other leaves. Presently also, he is on medical leave from 24-07-2017 onwards.

Smt. Binita Jakhmola being senior most is eligible for the promotion to the post of Accountant as she is already officiating to the post. No disciplinary proceeding is pending or contemplated against her. The Board is appointing authority to make appointment /promotion in the Supervisory post of the Boards. The promotion may be offered to her w.e.f. 13-06-2015 from the date from which she is officiating the post.

Seniority list of the Cantt Board employees are enclosed herewith.

All concerned documents/ files are placed on the table.

RESOLUTION : Considered & resolved unanimously that Smt. Binita Jakhmola CB Lansdowne senior clerk be promoted as Accountant w.e.f. 13-06-2017 in the pay band of Rs.5200-20200+2800 GP with other benefits if any applicable to the post. The date of promotion will take effect from the date of holding additional charge of accountant.

25. REVISION OF RATES OF SEWER CLEANING

The Board vide CBR No. 08 dated 12-10-2009 approved the rates of sewer cleaning charges from the private/Govt. buildings Rs. 35/- each per month per flush type latrine which needs revision from Rs 35/- to 50/- per flush seat per month as the pay & allowances of the staff has been increased considerably. In this regard office note of RI is placed on the table for consideration and approval of rates.

To consider and decide.

RESOLUTION: The matter considered in length and resolved that the rate of sewer cleaning/ H.S. fee from Rs. 35/- to Rs. 45/- per month per flush type latrine. The rates will be effective from 01-04-2018.

26. CONSTITUTION OF COMMITTEE:

As per directions of higher authorities in their letter No. 56786/Swachh Bharat/VI/10 dt 21-09-2017, a Selection Committee is to be constituted by involving representatives from public to make selections and feedback from public on various activities related to “Swachhta Hi Sewa” campaign. The committee will select best subject performers in various activities under the campaign. The 03 members committee may be constituted out of the following 05 suggested members:-

1. Shri Sanjay Negi.
2. Smt. Vipina Joshi
3. Shri. Chandiprasad Vyathit
4. Col. Y.S. Rawat
5. Ms. V. Mayakoti

To consider and decide.

RESOLUTION: CEO is authorized to constitute committee.

27. FOR PRESIDENT’S ACTION:

Dr. S.P. Naithani , Vice President of Cantt Board Lansdowne came in the office on 31-08-2017 during 2nd half of office timing while the Swachhata Doot of various wards under ODF scheme were awarded for their works and participations and later a meeting of the CEO with CP and SI was going on in office over Raksha Mantri presentation.

He suddenly came and started shouting, giving threats to the O.S. and later in office to S.I. Also he created disturbance in Government official work and meeting. Video recordings are available.

The correct course of action was F.I.R/Police complaint, but the matter is being placed for President’s action.

RESOLUTION: The matter be sent to PCB Cantt Board Lansdowne to decide and action.

SUPPLEMENTARY AGENDA

28. RENEWAL OF LEASE AND CONDONATION OF CHANGE OF PURPOSE:- During the meeting on 11-09-2017 with committee under the chairmanship of the PDDE. The cases of condonation were also discussed by the undersigned. The Director opined that the Board should reconsider and recommend such cases after fixing suitable fine on higher side for condonation of breach of term, as change of purpose has been done without obtaining proper sanction from competent authority

| SN | Sy No. | Area sq.ft | Type of lease | Name of HOR as per GLR / Occupier | Type of breach of term | Remark |
|----|---------|------------|---------------------------|---|---|---|
| 1 | 199/217 | 1567.00 | Schedule VI C.L.A.R. 1925 | S/Shri A.K. Sundriyal, Anil Sundriyal and Arun Sundriyal S/o Late Shri P.D. Sundriyal and S/o Bhawani Datt and Narain Datt S/o Shri Kali Ram. | Change of purpose house to house and Shop | Lease expired, cases already under correspondence with the PDDE |

Concerned file along with all documents is placed on the table. To consider and decide.

RESOLUTION: Considered and approved. Damage charges with effect from change of purpose or renewal of lease and compound fee equal to 15% of cost of land calculated at STR rates prevalent may be imposed as per Govt. policy dated 10/3/2017

29. PREPARATION OF DPR FOR STP: - Construction of STP is included in the priority by the Govt. under “**Swachhta Action Plan (SAP)**” and Board approached IIT Roorkee. Reference CBR no. 18 dated 5/4/2017. The Board resolved not to assign the work of preparation of DPR of construction of STP for Lansdowne Cantt to IIT Roorkee, as they are asking for one year time and total charges Rs. 7.1875 Lakhs for the same. Another State Govt. agency Peysa Jal Nigam was also approached but they didn’t responded. At last Himtech consultant Pvt. Ltd. is contacted who agreed to prepare the DPR. They informed vide letter no.119 / STP dated 7/10/2017 that the task will be completed within three months of receiving geologist report and charging 3.90 lakhs for the same.

To consider and approve.

RESOLUTION: Considered and approved. Himtech consultant Pvt. Ltd. be given work order to prepare DPR.

Sdxxx/-
Chief Executive officer
Cantt Board Lansdowne
(Ankita Singh)

President
Cantt Board Lansdowne
(Brig. Indrajit Chatterjee)

True Copy

Chief Executive Officer
Cantt Board Lansdowne